

ATLANTA CITY COUNCIL



Order of Business for the Atlanta City Council

Regular Meeting

Monday, July 7, 2014

1:00 PM

The Honorable Ceasar C. Mitchell, Presiding

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations, Commendations and other Special Awards
6. Remarks by the Public
7. Report of the Journal
8. Communications
9. Adoption of Agenda
10. Consideration of Vetoed Legislation
11. Unfinished Business
12. Consent Agenda
13. **Report of Standing Committees**

<u>Committee Chairs</u>	<u>Pages</u>
Natalyn Mosby Archibong	
Mary Norwood	
Andre Dickens	
C. T. Martin	
Felicia A. Moore	
Yolanda Adrean	
Alex Wan	
14. Personal Paper(s) / Item(s) for Immediate Consideration
15. Personal Paper(s) / Items to be Referred
16. General Remarks
17. Adjournment Roll Call
- * No Report
- ** No Report at Time of Agenda Preparation
- *** Items that did not appear on any committee's regular printed agenda (Pages 9-11, 13 & 15)

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

COMMUNICATIONS

ADOPTION OF AGENDA

CONSIDERATION OF VETOED LEGISLATION

UNFINISHED BUSINESS

CONSENT AGENDA**SECTION I**

The legislative items appearing on "CONSENT AGENDA SECTION I" received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING**CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

- 14-O-1310 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF SEVENTEEN MILLION DOLLAR AND ZERO CENTS (\$17,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE NANCY CREEK TUNNEL ASSESSMENT AND ODOR CONTROL PROJECT; AND FOR OTHER PURPOSES.

- 14-O-1312 (2) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF ONE MILLION, THREE HUNDRED THIRTY-NINE THOUSAND, TWO HUNDRED NINE DOLLARS AND ZERO CENTS (\$1,339,209.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CMMS ASSESSMENT & ASSET MANAGEMENT IMPLEMENTATION PLANNING SUPPORT PROJECTS; AND FOR OTHER PURPOSES.

- 14-O-1329 (3) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AS AMENDED BY CITY UTILITIES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 130, "SOLID WASTE MANAGEMENT", ARTICLE II, "SCRAP TIRE ENFORCEMENT" SO AS TO AMEND CERTAIN PROVISIONS IN SAID ARTICLE TO BRING IT INTO COMPLIANCE WITH RECENT CHANGES MADE IN GEORGIA STATE LAW RELATED TO SCRAP TIRE ENFORCEMENT; AND FOR OTHER PURPOSES.

- 14-O-1343 (4) - AN ORDINANCE BY COUNCIL MEMBER FELICIA A. MOORE AS SUBSTITUTED BY CITY UTILITIES COMMITTEE WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-13-035 (2624, 2632 AND 2638 OAKDALE STREET, NW): TO PROVIDE

THAT IN LIEU OF THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION SHALL CONSTRUCT SIDEWALKS OF EQUAL OR GREATER LENGTH ALONG 1917 -1931 FELKER WARD ST, NW; AND FOR OTHER PURPOSES.

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 14-O-1255 (5) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$422,286.00 FOR THE PURPOSE OF FUNDING VARIOUS PROJECTS ASSIGNED TO THE DEPARTMENT OF FINANCE, AS INCLUDED IN THE 2014 ANNUAL ACTION PLAN OF THE 2010-2014 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES.
- 14-O-1256 (6) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING FUNDING FOR GRANT POSITIONS UNDER THE 2014 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) BUDGET; AND FOR OTHER PURPOSES.
- 14-O-1257 (7) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$13,820,597.00 FOR THE PURPOSE OF FUNDING VARIOUS HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROJECTS ASSIGNED TO THE DEPARTMENT OF THE MAYOR, OFFICE OF HUMAN SERVICES AS INCLUDED IN THE 2014 ANNUAL ACTION PLAN OF THE 2010-2014 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES.
- 14-O-1292 (8) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, C. T. MARTIN, CLETA WINSLOW, IVORY LEE YOUNG, JR., HOWARD SHOOK, KEISHA LANCE BOTTOMS, KWANZA HALL AND YOLANDA ADREAN AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO NAME CITY OF ATLANTA-OWNED PROPERTY IN THE WASHINGTON PARK NEIGHBORHOOD ACQUIRED FOR USE AND DEVELOPMENT AS A PUBLIC PARK, "ELLA MAE WADE BRAYBOY MEMORIAL PARK"; AND FOR OTHER PURPOSES
- 14-O-1314 (9) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014-2015 BUDGET (INTERGOVERNMENTAL GRANT FUND) BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE HUNDRED THIRTY-FIVE THOUSAND NINE HUNDRED TWENTY-FOUR DOLLARS 00/100 (\$135,924.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA'S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE WASHINGTON STREET APARTMENTS; AND FOR OTHER PURPOSES.

- 14-O-1326 (10) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AMENDING THE FY 2015 TREE TRUST FUND BUDGET AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH TRI SCAPES, INC., FOR FC-6784, URBAN FORESTRY ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SIXTY-TWO THOUSAND ONE HUNDRED FIFTY NINE DOLLARS AND NO CENTS (\$962,159.00) FOR A TERM OF FOUR (4) YEARS WITH ONE (1) FOUR (4) YEAR RENEWAL OPTION; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBER: 7701 (TRUST FUND) 140201 (PRC PARKS ADMIN) 5212001 (CONSULTANT PROF) 6210000 (PARK ADMIN) 600013 (TREE REMOVAL PROTECTION) 69999 (NON CAPITAL); AND FOR OTHER PURPOSES.
- 14-O-1327 (11) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AMENDING THE FY15 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00) OF GRANT FUNDS AWARDED FROM THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME); AND FOR OTHER PURPOSES.

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 14-O-1338 (12) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, CHAPTER 162, ARTICLE II, DIVISION 2, SECTION 162-61, (ENTITLED NUMBER LIMITED; COSTS), SO AS TO TEMPORARILY INCREASE THE PERMISSIBLE AGE OF A VEHICLE THAT MAY BE OPERATED AS A TAXICAB IN THE CITY FROM EIGHT TO TEN YEARS, EFFECTIVE JULY 15, 2014 AND EXPIRING ON DECEMBER 31, 2014; AND FOR OTHER PURPOSES.

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 14-O-1315 (13) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2015 (AIRPORT RENEWAL AND EXTENSION FUND (5502), AIRPORT PASSENGER FACILITY CHARGE FUND (5505), 2012A AIRPORT REVENUE BOND FUND (5526), 2012C AIRPORT REVENUE BOND FUND (5528)) BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$138,816,309.76 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
- 14-O-1316 (14) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO ANTICIPATE AND APPROPRIATE \$3,400.00 FROM THE NATIONAL ARTS PROGRAM FOUNDATION IN SUPPORT OF THE SECOND EMPLOYEE ART EXHIBIT

AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT;
AND FOR OTHER PURPOSES.

- 14-O-1317 (15) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$239,981.60 FROM THE ATLANTA REGIONAL COMMISSION AND TRANSFER TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$59,996.00 FOR THE CITY'S SHARE IN A SUB-GRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION TO INCREASE THE USE OF PRIMARY COMMUTE ALTERNATIVES BY CONDUCTING OUTREACH AND PROVIDING COMMUTE OPTIONS EDUCATION TO EMPLOYERS IN DESIGNATED AREAS OF THE REGION; AND FOR OTHER PURPOSES.

- 14-O-1318 (16) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2014 (AIRPORT RENEWAL AND EXTENSION FUND (5502)) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF SEVEN HUNDRED FOUR THOUSAND FOUR HUNDRED TEN DOLLARS AND NO CENTS (\$704,410.00), FROM THE TRANSPORTATION SECURITY ADMINISTRATION ("TSA") FOR THE PURPOSE OF CONTINUING THE "LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM"; AND FOR OTHER PURPOSES.

- 14-O-1339 (17) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE MARTIN STREET, S.E. A MULTI-WAY STOP WHERE IT INTERSECTS WITH HAYGOOD AVENUE, S.E.; AND FOR OTHER PURPOSES.

- 14-O-1340 (18) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA AT CHAPTER 150, "TRAFFIC AND VEHICLES", ARTICLE III, "GENERAL RULES OF VEHICLE OPERATION" AT SECTION 150-1, TO REVISE THE DEFINITION OF "ALL-TERRAIN VEHICLES"; AND FOR OTHER PURPOSES.

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 14-O-1323 (19) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING THE FISCAL 2015 (GENERAL FUND) BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE COUNCIL PRESIDENT EXPENSE ACCOUNT AND ALL COUNCIL MEMBER EXPENSE ACCOUNTS TO THE DISTRIBUTION ACCOUNT IN EACH COUNCIL OFFICE IN THE AMOUNT OF \$5,000.00 EACH, TO FACILITATE CONTRIBUTIONS MADE BY THE COUNCIL PRESIDENT AND COUNCIL MEMBERS TO PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

- 14-O-1330 (20) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS SUBSTITUTED BY FINANCE AND EXECUTIVE COMMITTEE AUTHORIZING THE TRANSFER OF FUNDS FROM THE DEPARTMENT

OF PUBLIC WORKS TO THE PUBLIC ART TRUST FUND, IN AN AMOUNT NOT TO EXCEED FORTY EIGHT THOUSAND FOUR HUNDRED FIFTY SEVEN DOLLARS (\$48,457.00), FOR THE PURPOSE OF RESTORING FUNDS SET ASIDE FOR THE IMPLEMENTATION OF A 1.5% PUBLIC ART PROGRAM FOR THE WEST END LCI PROJECT AND FOR OTHER PURPOSES.

- 14-O-1331 (21) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AUTHORIZE THE CITY COUNCIL PRESIDENT TO MAKE A CONTRIBUTION FROM THE COUNCIL MEMBER CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE ATLANTA HOUSING AUTHORITY IN THE AMOUNT OF \$275.00 IN SUPPORT OF 7TH ANNUAL SENIORS FARMER'S MARKET; AND FOR OTHER PURPOSES.

- 14-O-1332 (22) - AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS AND ALEX WAN ESTABLISHING CONDITIONS REGARDING THE CITY OF ATLANTA'S JUDICIAL AGENCY FISCAL YEAR 2015 BUDGET AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE JUDICAL AGENCY 2015 FISCAL YEAR BUDGET SHOULD CONDITIONS NOT BE MET BY OCTOBER 1, 2014; AND FOR OTHER PURPOSES.

- 14-O-1333 (23) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TRANSFERRING FOUR HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$450.00) FROM THE POST 1 COUNCILMEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES TO THE POST 1 COUNCILMEMBER DISTRIBUTIONS ACCOUNT; AND FOR OTHER PURPOSES.

- 14-O-1334 (24) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH TOPLE CONSTRUCTION, INC., FOR FC-5821, SIMPSON ROAD PEDESTRIAN IMPROVEMENTS PROJECT, FOR CULVERT REMEDIATION SERVICES TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS; TO PROVIDE ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$550,000.00), ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

- 14-O-1335 (25) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AN ORDINANCE AUTHORIZING THE PAYMENT IN THE AMOUNT OF FOUR THOUSAND EIGHT HUNDRED NINETY-TWO DOLLARS AND ZERO CENTS (\$4,892.00), TO BE PAID FROM COUNCIL MEMBER CARRY FORWARD IN NON-DEPARTMENTAL RESERVES UPON RECEIPT OF INVOICES FROM ATLANTA POLICE ATHLETIC LEAGUE, MAKING AWAY HOUSING, INC., FOR THE MARC EVENT AND TO SUPPORT MULTIPLE COMMUNITIES FOR THE NATIONAL NIGHT OUT EVENT; AND FOR OTHER PURPOSES.

RESOLUTIONS

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 14-R-3720 (1) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE FOR FC-4906B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM (CMMS) ASSESSMENT AND ASSET MANAGEMENT IMPLEMENTATION PLANNING SUPPORT IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THIRTY-NINE THOUSAND, TWO HUNDRED NINE DOLLARS AND ZERO CENTS (\$1,339,209.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170514 (DWM ASSET CONTROL) 5212001 (CONSULTING PROFESSIONAL SERVICES) 1511000 (GENERAL SUPERVISION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER ("PATEO") 17111733 (CMMS ASSESSMENT & ASSET MANAGEMENT) 101 (CMMS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.
(Held 6/10/14 for the companion First Reading, 14-O-1312)
- 14-R-3742 (2) - A RESOLUTION BY CITY UTILITIES AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROCKDALE PIPELINE, INC. /INTEGRAL MUNICIPAL SERVICES CORP., JV FOR FC-7163, ANNUAL CONTRACT FOR LARGE WATER METER INSTALLATIONS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE MILLION, THIRTEEN THOUSAND, SEVEN HUNDRED FORTY DOLLARS AND TWENTY CENTS (\$5,013,740.20); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: \$5,000,000.00 - 5052 (WATER AND WASTEWATER RENEWAL FUND) 171005 (DWM INFRASTRUCTURE APPURTENANCES) 5414002 (FACILITIES NOT BUILDINGS-CIP) 4410000 (WATER ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102664 (REPAIR & REPLACEMENT LARGE WATER METERS) 103 (TASK) 505221391 (WATER AND WASTEWATER RENEWAL FUND) 5414002 (FACILITIES NOT BUILDINGS-CIP) COA; \$13,740.20 - 5057 (2001 WATER & WASTE WATER BOND) 171005 (DWM INFRASTRUCTURE APPURTENANCES) 5414002 (FACILITIES NOT BUILDINGS-CIP) 4410000 (WATER ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102664 (REPAIR & REPLACEMENT LARGE WATER METERS) 102 (TASK) 505721444 (WATER AND WASTEWATER BOND) 5414002 (FACILITIES NOT BUILDINGS-CIP) COA; AND FOR OTHER PURPOSES.

- 14-R-3743 (3) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED DESIGNEE, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HAPEVILLE AND THE CITY OF ATLANTA, AS AN AMENDMENT TO THE PARTIES' 1979 WATER POLLUTION CONTROL SERVICE AGREEMENT, RELATED TO CERTAIN CAPITAL BILLING AND COSTS; AND FOR OTHER PURPOSES.
- 14-R-3744 (4) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY TO MODIFY A LOAN AGREEMENT BETWEEN THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
- 14-R-3804 (5) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 WITH TERRA RENEWAL, LLC FOR FC-5641, ANNUAL CONTRACT FOR DEWATERING, HAULING AND DISPOSAL SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD ADDITIONAL FUNDING FOR BIOLOGICAL NUTRIENT REMOVAL CLEANING AT THE R.M. CLAYTON WATER RECLAMATION CENTER IN AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,700,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AN PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5414002 (FACILITIES OTHER THAN BLDGS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE ACCOUNT AND ORGANIZATION NUMBER 17111651(AERATION BASIN EQUIPMENT REPAIR & REPLACEMENT) 505221391(DWM RNE 9999) 101 (AERATION BASIN EQUIP R&R) 505221391(DWM RNE 9999) 5414002(FACILITIES OTHER THAN BLDGS) COA; AND FOR OTHER PURPOSES.
- 14-R-3805 (6) - ***AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 WITH WWPS, LLC. FOR FC-6720, ANNUAL CONTRACT FOR MAJOR ELECTRICAL REPAIRS AND SERVICE, FOR ELECTRICAL REPAIRS TO THE AERATION BASINS AND BIOLOGICAL NUTRIENT REMOVAL BASINS AT THE R. M. CLAYTON WATER RECLAMATION CENTER ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$750,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5414002 (FACILITIES OTHER THAN BLDGS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK ACCOUNT EXPENDITURE AND ORGANIZATION NUMBER 17111651(AERATION BASIN EQUIPMENT REPAIR & REPLACEMENT) 505221391(DWM RNE 9999) 101(AERATION BASIN EQUIP R&R) 505221391(DWM RNE 9999) 5414002 (FACILITIES OTHER

THAN BLDGS) COA; AND FOR OTHER PURPOSES.

- 14-R-3806 (7) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 3 WITH ADVANCED DISPOSAL SERVICES ATLANTA, LLC FOR FC-5035C, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE GENERATED DURING THE R.M. CLAYTON AERATION BASIN REFURBISHMENT PROJECT IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$750,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5414002 (FACILITIES OTHER THAN BLDGS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111651 (AERATION BASIN EQUIPMENT REPAIR & REPLACEMENT) 505221391 (DWM RNE 9999) 101 (AERATION BASIN EQUIP R&R) 505221391 (DWM RNE 9999) 5414002 (FACILITIES OTHER THAN BLDGS) COA; AND FOR OTHER PURPOSES.
- 14-R-3807 (8) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 1 WITH WWPS, LLC FOR FC-6718, ANNUAL CONTRACT FOR MAJOR MECHANICAL REPAIRS AND SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD ADDITIONAL FUNDING FOR BIOLOGICAL NUTRIENT REMOVAL SANITARY DIFFUSER CLEANING AND REPAIRS AT THE R.M. CLAYTON WASTEWATER RECLAMATION CENTER IN AN AMOUNT NOT TO EXCEED THREE MILLION, FIVE HUNDRED THOUSAND, DOLLARS AND ZERO CENTS (\$3,500,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5414002 (FACILITIES OTHER THAN BLDGS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD AND EXPENDITURE NUMBER 17111651 (AERATION BASIN EQUIPMENT REPAIR & REPLACEMENT) 505221391(DWM RNE 9999) 101(AERATION BASIN EQUIP R&R) 505221391 (DWM RNE 9999) 5414002 (FACILITIES OTHER THAN BLDGS) COA; AND FOR OTHER PURPOSES.
- 14-R-3808 (9) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESGNEE, TO ISSUE AN AMENDMENT TO THE TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE, FOR FC-4906A, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR THE CONCEPTUAL DESIGN OF THE MARTIN LUTHER KING, JR. DRIVE CORRIDOR IMPROVEMENT PROJECT, TO INCLUDE DEVELOPMENT AND INSTALLATION OF HISTORICAL MARKERS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$150,000.00);WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT,

ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

- 14-R-3810 (10) - ***AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE ENCOURAGING PEOPLE TV TO DEVELOP A STRATEGIC PLAN OF ACTION TO CONTINUE QUALITY PUBLIC ACCESS TELEVISION PROGRAMMING IN THE CITY OF ATLANTA ON CHANNEL 24 AND TO BECOME A SELF SUSTAINING OPERATION BY SEEKING NEW FUNDING SOURCES; AND FOR OTHER PURPOSES.

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 14-R-3508 (11) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE CONSENTING TO THE CREATION OF THE LITTLE 5 POINTS COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.
- 14-R-3597 (12) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTUAL AGREEMENTS ADMINISTERED BY THE DEPARTMENT OF THE MAYOR, OFFICE OF HUMAN SERVICES FOR PROJECTS UNDER THE 2014 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS; AND FOR OTHER PURPOSES.
- 14-R-3733 (13) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH WASHINGTON STREET APARTMENTS, LLC WITH A COMMENCEMENT DATE OF MAY 15, 2014, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-ONE THOUSAND FIVE HUNDRED AND THIRTY-SIX 00/100 DOLLARS (\$121,536.00) FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON SIXTEEN (16) UNITS FOR LOW INCOME FAMILIES AT WASHINGTON STREET APARTMENTS PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.
- 14-R-3800 (14) - A SUBSTITUTE RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL AND FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOYS AND GIRLS CLUB OF METRO ATLANTA AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

- 14-R-3801 (15) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CABBAGETOWN INITIATIVE COMMUNITY DEVELOPMENT CORPORATION, INC.; AND FOR OTHER PURPOSES.

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 14-R-3791 (16) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF SULE CARPENTER V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 12EV015543C, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$62,500.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
- 14-R-3792 (17) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF KIMBERLYN SHAW-MALLORY V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13CV227731, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$38,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
- 14-R-3793 (18) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF HESTER LEE V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14MS003468, PENDING IN FULTON COUNTY MAGISTRATE COURT, IN THE AMOUNT OF \$6,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
- 14-R-3794 (19) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF STATE FARM

MUTUAL AUTOMOBILE INSURANCE COMPANY A/S/O GARY SULLIVAN V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2014EV000800D, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$1,326.62 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

- 14-R-3809 (20) - ***A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A MEMORANDUM OF AGREEMENT (MOA) ON BEHALF OF THE ATLANTA POLICE DEPARTMENT WITH HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT FOR THE USE OF A VACANT PAVED PARKING AREA FOR THE ATLANTA POLICE DEPARTMENT'S EMERGENCY VEHICLE OPERATIONS COURSE TRAINING FOR A PERIOD OF FIVE YEARS, FOR AN INITIAL RENT AMOUNT TO BE CALCULATED AT .40 CENTS PER SQUARE FOOT (SIXTY-SEVEN THOUSAND, EIGHT HUNDRED ELEVEN DOLLARS AND FORTY-SIX CENTS A YEAR (\$67,811.46) WHICH SHALL BE PAID IN TWELVE EQUAL MONTHLY INSTALLMENTS, AND TO BE SUBJECT TO A SIX PERCENT INCREASE EVERY 2 YEARS FOLLOWING THE DATE OF EXECUTION, TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 14-R-3795 (21) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE MUNICIPAL COURT OF ATLANTA, TO EXERCISE RENEWAL TERM NUMBER ONE (1) FOR SOLE SOURCE AGREEMENT NUMBER SS-6545-PL WITH COURTVIEW JUSTICE SOLUTIONS, INCORPORATED, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR SOFTWARE SUPPORT AND MAINTENANCE SERVICES, EFFECTIVE SEPTEMBER 30, 2014 TO JUNE 30, 2015, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-TWO THOUSAND FIVE HUNDRED EIGHTY-THREE DOLLARS AND NO CENTS (\$152,583.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
- 14-R-3796 (22) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO APPROPRIATE CONTRACTUAL AGREEMENTS WITH DACOSTA'S PLUMBING AND BACKFLOW ENGINEERS, LLC, FC7079-A AND TALON PROPERTY SERVICES, LLC FOR FC-7079-B, CITYWIDE PLUMBING SERVICES ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO INCLUDE THE SITES AND FUNDING OF THE DEPARTMENTS LISTED HEREIN, IN AN AMOUNT NOT TO EXCEED ONE MILLION

FOUR HUNDRED NINETY-SIX THOUSAND DOLLARS (\$1,496,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

- 14-R-3797 (23) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT TO BE DESIGNATED AS COA7570-PL PURSUANT TO §2-1602 ET. SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES USING GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT NUMBER GS-27F-0504H WITH CARPET RESOURCES, INC., TO PURCHASE FLOOR FINISHES FOR CITY HALL SOUTH-ATRIUM ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIX THOUSAND, FIVE HUNDRED NINETY-FOUR DOLLARS AND FORTY-THREE CENTS (\$206,594.43) FOR A TERM OF ONE YEAR; ALL FUNDS TO BE CHARGED TO AND PAID PTAE0 04111215 (OEAM REPAIR AND MAINTENANCE-CITY HALL INFRASTRUCTURE REPAIRS) 350322037(REPURPOSED BOND PROCEEDS) 5413002 (BUILDING IMPROVEMENTS), AND FDOA 3503(CAPITAL FINANCE) 040402(EXE FACILITY MAINTENANCE-CITY HALL) 5999999(PROJECTS AND GRANTS) 1565000(GEN GOV-BLDGS\ & PLANT) 111215(REPAIR AND MAINTENANCE-CITY HALL INFRASTRUCTURE REPAIRS) 22037(REPURPOSED BOND PROCEEDS); AND FOR OTHER PURPOSES.
- 14-R-3798 (24) - A RESOLUTION BY FINANCE /EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE CONTRACTS WITH MWI ELECTRICAL CONTRACTORS, INC. (FC-7154-A), AND FAITH TECHNOLOGIES, INC., FOR (FC-7154-B), CITYWIDE ELECTRICAL SERVICES ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO INCLUDE THE SITES AND FUNDING OF THE DEPARTMENTS LISTED HEREIN, IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED TWENTY THOUSAND DOLLARS (\$1,120,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
- 14-R-3799 (25) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT, FC-7496, CHANNEL 26 DIGITAL UPGRADES WITH TI BROADCAST SOLUTIONS GROUP, UTILIZING STATE OF GEORGIA CONTRACT 99999-SPD-SPD0000048-0016 TO PURCHASE, AUTOMATED PLAYOUT EQUIPMENT FOR THE MUNICIPAL GOVERNMENT CHANNEL OF THE CITY OF ATLANTA IN AN AMOUNT NOT TO EXCEED EIGHTY-FOUR THOUSAND,TWENTY-FOUR DOLLARS AND THIRTY-EIGHT CENTS (\$84,024.38); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: \$57,000 - 1001 (GENERAL FUND 040205 (EXE MUNICIPAL TV PRODUCTIONS) 5421003 (EQUIPMENT \$5,000+) 4800000 (CABLE TELEVISION); \$7,777.21 - 1001 (GENERAL FUND) 040205 (EXE MUNICIPAL TV PRODUCTIONS) 5111001 (SALARIES, REGULAR)

4800000 (CABLE TELEVISION); \$7,737.04 - 5051 (WATER & WASTEWATER REVENUE FUND) 040205 (EXE MUNICIPAL TV PRODUCTIONS) 5421003 (EQUIPMENT \$5,000+) 4800000 (CABLE TELEVISION); \$11,510.13 - 5501 (AIRPORT REVENUE FUND) 040205 (EXE MUNICIPAL TV PRODUCTIONS) 5421003 (EQUIPMENT \$5,000+) 4800000 (CABLE TELEVISION); AND FOR OTHER PURPOSES.

- 14-R-3811 (26) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO THE SECOND RENEWAL AGREEMENT FOR EACH OF THE NINE INSURANCE CONTRACTS ENTERED INTO PURSUANT TO FC-6016 EMPLOYEE BENEFITS, AND SPECIFICALLY FOR THE FOLLOWING CONTRACTS: (1) BLUE CROSS AND BLUE SHIELD OF GEORGIA, INC. FOR GROUP HEALTH INSURANCE (POS); (2)KAISER FOUNDATION HEALTH PLAN OF GEORGIA, INC. FOR GROUP HEALTH INSURANCE (HMO); (3)UNITED HEALTHCARE INSURANCE COMPANY FOR MEDICARE ADVANTAGE INSURANCE (PPO); (4)KAISER FOUNDATION HEALTH PLAN OF GEORGIA, INC. FOR MEDICARE ADVANTAGE INSURANCE (HMO); (5)HUMANA, INC. FOR DENTAL INSURANCE (DHMO); (6)CIGNA HEALTH AND LIFE INSURANCE COMPANY FOR DENTAL INSURANCE (PPO); (7)UNITED HEALTHCARE INSURANCE COMPANY (OPTIMA HEALTH) FOR VOLUNTARY VISION INSURANCE; (8)MINNESOTA LIFE INSURANCE COMPANY FOR LIFE INSURANCE; AND (9)THE AMERICAN FAMILY LIFE ASSURANCE COMPANY OF COLUMBUS, INC. FOR FLEXIBLE SPENDING ACCOUNTS AND VOLUNTARY BENEFITS; AND ESTABLISHING THE ACCOUNTS FROM WHICH THE INSURANCE PREMIUMS WILL BE CHARGED TO AND PAID FROM; AND FOR OTHER PURPOSES.

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE FAVORABLE/UNFAVORABLE CLAIMS

C. T. Martin, Chair

Favorable Claims

- 14-R-3751 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 30, 2013 ON INTERSTATE 20 NEAR MCDANIEL STREET. (DPW/04 - \$4,901.30) #4588
CLAIM OF: American Family Insurance A/S/O Anthony J. Daniel
6000 American Parkway
Madison, Wisconsin 53783
- 14-R-3752 (2) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF WALKING INTO AN UNCOVERED WATER METER ON MAY 7, 2010 AT 300 OAKLAND AVENUE. (DWM/01-\$2,100.00) #4615
CLAIM OF: Peggy Williams
395 Woodward Avenue
Atlanta, GA 30312

- 14-R-3753 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 3, 2014 ON 10TH AND PEACHTREE STREETS. (AFR/02 - \$1,343.80) #4636
CLAIM OF: Coy G. Townley
855 Peachtree Street, NE Unit 2204
Atlanta, Georgia 30308
- 14-R-3754 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 14, 2014 AT 360 ENGLEWOOD AVENUE. (DWM/01 - \$1,200.00) #4635
CLAIM OF: Willie G. Williams
2903 Bridle Creek Drive
Conyers, Georgia 30094
- 14-R-3755 (5) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DURING THE REPAIR OF A WATER MAIN ON OCTOBER 10, 2013 AT 300 BURDETTE ROAD. (DWM/NA-\$1,181.00) #4604
CLAIM OF: A T & T through their Attorney
Anderson & Ealick, P.C.
5855 Sandy Springs Circle, Suite 130
Atlanta, GA 30326
- 14-R-3756 (6) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF WATER METER REPAIR ON NOVEMBER 20, 2013 AT 305 GLAD MORNING COURT. (DWM/NA-\$1,100.52) #4599
CLAIM OF: A T & T
RM 39-N-13
909 Chestnut Street
Saint Louis, MO 63101-2017
- 14-R-3757 (7) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DURING THE REPAIR OF A WATER MAIN ON NOVEMBER 5, 2013 AT 6785 HUNTERS TRACE CIRCLE. (DWM/NA- \$1,000.00) #4605
CLAIM OF: A T & T through their Attorney
Anderson & Ealick, P.C.
5855 Sandy Springs Circle, Suite 130
Atlanta, GA 30328
- 14-R-3758 (8) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER BACKUP ON JUNE 20, 2012 AT 2793 GRAND AVENUE. (DWM/12-\$750.00) #4598
CLAIM OF: Antionette Brown
1537 Pinehurst Drive
Atlanta, GA 30311

Unfavorable Claims

- 14-R-3759 (9) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 7, 2011 ON SAWTELL AND RICHMOND AVENUES. (APD/01) #4637
CLAIM OF: Michael Antwine through his Attorney
Ibrahim Law Firm
2900 Chamblee-Tucker Road, Building 7 Suite 300
Atlanta, Georgia 30341
- 14-R-3760 (10) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POLICE INCIDENT IN 2007 AT 150 GARNETT STREET. (APD/02) #4648
CLAIM OF: Anthony Hayes, Jr.
5947 5th Avenue
Los Angeles, California 90043
- 14-R-3761 (11) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN ARREST ON JANUARY 28, 2011 AT 1192 PRYOR ROAD. (APD/04) #4614
CLAIM OF: Derek Holmes through his Attorney
The Mignott Law Group, LLC
4879 LaVista Road, Suite 400
Tucker, GA 30084
- 14-R-3762 (12) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 25, 2011 ON MORELAND AVENUE AND MEMORIAL DRIVE. (APD/05) #4595
CLAIM OF: Tasiana Harmon through her Attorney
Villard Bastien
910 Church Street, Suite 110
Decatur, Georgia 30030
- 14-R-3763 (13) - FOR DAMAGES ALLEGEDLY SUSTAINED AS A RESULT OF AN ARREST ON MARCH 11, 2011. (APD/NA) #4601
CLAIM OF: Willie Brown
319 Auburn Avenue, Suite D
Atlanta, GA 30303
- 14-R-3764 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE CLAIMANT FALLING THROUGH A FENCE WHILE PLAYING TENNIS ON APRIL 16, 2011 AT 585 CANDLER PARK DRIVE. (DPR/02) #4596
CLAIM OF: Sidney D. Howard
327 Mell Avenue
Atlanta, Georgia 30307
- 14-R-3765 (15) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE REMOVAL ON JANUARY 3, 2011 AT 1277 EASON STREET. (DPR/03) #4629
CLAIM OF: Ramona Ray Reid
1277 Eason Street

Atlanta, Georgia 30314

- 14-R-3766 (16) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A
FALLEN TREE LIMB ON MARCH 12, 2014 AT 1789 HOSEA WILLIAMS
DRIVE. (DPR/05) #4617
CLAIM OF: G.U.I.C. Insurance Company A/S/O Lauren Biehler
C/O Trover Solutions, Inc.
P.O. Box 36220
Louisville, KY 40233
- 14-R-3767 (17) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
A FALLEN TREE LIMB ON SEPTEMBER 9, 2011 AT 980 PONCE DE LEON.
(DPR/06) #4631
CLAIM OF: Cynthia Thomas-Colbert through her Attorney
Coggsell Law Firm, LLC
P.O. Box 1057
Rex, Georgia 30273
- 14-R-3768 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
DRIVING OVER A POTHOLE ON NOVEMBER 17, 2010 AT 1278 CUSTER
AVENUE. (DPW/01) #4586
CLAIM OF: Elizabeth Malpass
155 Millwood Drive
Augusta, Georgia 30907
- 14-R-3769 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
DRIVING OVER A POTHOLE ON DECEMBER 26, 2013 AT 2385 BROWNS
MILL ROAD. (DPW/01) #4593
CLAIM OF: Wallace Reed
2672 Fairlane Drive, SE
Atlanta, Georgia 30354
- 14-R-3770 (20) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
DRIVING OVER A POTHOLE ON JULY 15, 2010 AT 20 LINDEN AVENUE.
(DPW/02) #4587
CLAIM OF: Frank A. Blesi
5355 Derby Chase Court
Alpharetta, Georgia 30005
- 14-R-3771 (21) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 12, 2013 ON
GOLFVIEW DRIVE AND REDLAND ROAD. (DPW/08) #4594
CLAIM OF: Progressive American Insurance A/S/O Sarah Brennan
P.O. Box 512929
Los Angeles, California 90051

- 14-R-3772 (22) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A POTHOLE ON JANUARY 4, 2014 AT 2310 BOLTON ROAD. (DPW/09) #4608
CLAIM OF: Nicholas Rogers
2536 Edwards Drive
Atlanta, GA 30318
- 14-R-3773 (23) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JANUARY 10, 2014 AT 2310 BOLTON ROAD. (DPW/09) #4611
CLAIM OF: Toshiba Whitehead
2500 Center Street, C-410
Atlanta, GA 30318
- 14-R-3774 (24) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON OCTOBER 2, 2012 AT 1308 HOWELL MILL ROAD. (DPW/09) #4616
CLAIM OF: JeMichael Wolfe
950 Marietta Street, Apt. 3204
Atlanta, GA 30318
- 14-R-3775 (25) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JANUARY 23, 2012 AT 1193 COLLIER DRIVE. (DPW/09) #4618
CLAIM OF: Syed Hasan
2165 Parkview Run, NW
Atlanta, Georgia 30318
- 14-R-3776 (26) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A WATER VALVE ON NOVEMBER 30, 2010. (DWM/02) #4589
CLAIM OF: Clifford Stewart
4429 Mitchell Lane
Ellenwood, Georgia 30294
- 14-R-3777 (27) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE RESTORATION OF WATER SERVICE ON FEBRUARY 24, 2012 AT 2862 FAIRBURN CIRCLE. (DWM/11) #4613
CLAIM OF: Allstate as subrogee of Ellen McFarland
3800 Electric Road, Suite 301
Roanoke, Virginia 24018
- 14-R-3778 (28) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER BILLING DISPUTE ON DECEMBER 6, 2010 AT 426 CHARTER OAK DRIVE. (DWM/NA) # 4633
CLAIM OF: Terrence E. Smith
426 Charter Oak Drive
Atlanta, Georgia 30331

- 14-R-3779 (29) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WATER CONSUMPTION IN 2010 AT 4195 WILL LEE ROAD, COLLEGE PARK. (DWM/NA) #4626
CLAIM OF: Haleff Hasen
4195 Will Lee Road
College Park, Georgia 30349
- 14-R-3780 (30) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 9, 2012 AT 303 PARKWAY DRIVE. (N/A/02) #4597
CLAIM OF: Dexter Carter through his Attorney
Hanyard Law Office
3525 Piedmont Road, Suite 200
Atlanta, Georgia 30305
- 14-R-3781 (31) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A SLIP AND FALL ON NOVEMBER 21, 2013 AT 1 GEORGIA DOME DRIVE. (NA/02) #4612
CLAIM OF: Phyllis Scott through her Attorney
Balams Law Group
191 Peachtree Street, Suite 3300
Atlanta, GA 30303
- 14-R-3782 (32) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED WHEN CITY CREWS WERE WORKING NEAR HER HOME ON DECEMBER 19, 2011 AT 155 ARCADIA CIRCLE. (NA/03) #4600
CLAIM OF: Bonita Williams
155 Arcadia Circle
Atlanta, GA 30314
- 14-R-3783 (33) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 4, 2014 AT 3424 PIEDMONT ROAD. (NA/07) #4603
CLAIM OF: USAA as subrogee of Matthew McBride
C/O Wilber & Associates
210 Landmark Drive
Normal, IL 61761
- 14-R-3784 (34) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF THE REPAIR OF A FIRE HYDRANT ON JANUARY 8, 2011 AT 3170 ARDEN ROAD. (NA/08) #4619
CLAIM OF: Atlanta Gas Light Company
P.O. Box 5720
Atlanta, GA 31107
- 14-R-3785 (35) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER AN UNSECURED METAL PLATE ON MAY 19, 2012 AT 3504 JONESBORO ROAD. (NA/12) #4609
CLAIM OF: Clyde Swain

234 Lydia Drive
Atlanta, GA 30315

- 14-R-3786 (36) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MAY 8, 2014 AT 1656 BRIARCLIFF ROAD. (NA/NA) #4610
CLAIM OF: Simon Vasquez
3660 Peachtree Road, NE
Unit # 909
Atlanta, Georgia 30319
- 14-R-3787 (37) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 11, 2014 AT CAMP CREEK PARKWAY AT DESERT DRIVE. (NA/NA) #4623
CLAIM OF: Jared Larham
1952 Alexander Street
Smyrna, GA 30080
- 14-R-3788 (38) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A POTHOLE ON APRIL 11, 2014 AT BLAIR CIRCLE AT JOHNSON FERRY ROAD. (NA/NA) #4622
CLAIM OF: Suzanne Smith
3632 Sope Creek Farm
Marietta, GA 30067
- 14-R-3789 (39) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A POTHOLE ON MARCH 27, 2011 AT JONESBORO ROAD. (NA/NA) #4621
CLAIM OF: Willis Mark
1826 Druid Oaks Drive
Atlanta, GA 30329
- 14-R-3790 (40) - THE CLAIMANT ALLEGES PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A POTHOLE ON MAY 13, 2014 AT 3714 ROSWELL ROAD. (NA/NA) #4602
CLAIM OF: Freida Key
P.O. Box 673583
Marietta, GA 30006

CONSENT AGENDA**SECTION II**

The legislative items appearing on "CONSENT AGENDA SECTION II" were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING**CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

- 14-O-1324 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY (2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF TEN MILLION DOLLARS AND ZERO CENTS (\$10,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE PHASE I - CUSTER AVE. PERMEABLE PAVERS PROJECT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 14-O-1325 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW SECTION DIVISION 8 "ENTITLED BIKE SHARING" IN ARTICLE II ENTITLED ENCROACHMENTS" IN CHAPTER 138 ENTITLED "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES" WHICH IS TO BE CODIFIED AS SECTION 138-62 "BIKE SHARING PROGRAM"; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 14-O-1344 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A DONATION FROM MEAD WESTVACO PACKAGING SYSTEMS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, OF A REAL ESTATE EASEMENT LOCATED IN THE SOUTHEAST QUADRANT OF WEST MARIETTA STREET, N.W. AND HERNDON STREET, N.W. IMMEDIATELY ADJACENT TO THE MEAD WESTVACO FACILITY TO INSTALL A STEEL STAIN POLE FOR THE

PURPOSE OF RELOCATING A TRAFFIC SIGNAL AND A TRAFFIC CONTROL CABINET; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

ORDINANCE FOR SECOND READING

- 14-O-1313 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF THIRTY-FOUR MILLION THREE HUNDRED TWO DOLLARS AND ZERO CENTS (\$34,302,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED DOWNTOWN WATER STORAGE TANKS AND PUMP STATIONS PROJECTS; AND FOR OTHER PURPOSES.

FAVORABLE (1 NAY)

RESOLUTION(S)

- 14-R-3750 (2) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 24 WITH SD&C, INC. FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO ADD FUNDING FOR THE NISKEY LAKE TRAIL AND NORTH CHEROKEE TRAIL CULVERT REPAIR ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$150,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

FILE

PAPER(S) HELD IN COMMITTEE

- 14-O-1025 (3) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN AND FELICIA A. MOORE AMENDING CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES"), DIVISION 2 ("CLEAN CITY COMMISSION") OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO MOVE THE POSITION OF EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL

ACTIVITIES; AND FOR OTHER PURPOSES.
(HELD 1/14/14 TO PRESENT TO THE NPUS)

- 14-O-1168 (4) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND IVORY L. YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO ALLOW THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO WAIVE THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), TO WAIVE THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CITY CODE SECTION 138-60(A)(8), TO WAIVE ALL PER BANNER AND PER DAY FEES PURSUANT TO CITY CODE SECTIONS 138-60(A)(8)B.1. AND 138-60(A)(8)B.2. AND TO GRANT TO THE CIVIL WAR SESQUICENTENNIAL COMMISSION A PERMIT TO DISPLAY BANNERS IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.
(REFERRED BACK BY FULL COUNCIL 4/21/14) (HELD 4/29/14 FOR FURTHER REVIEW)
- 14-O-1240 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES.
(PUBLIC HEARING HELD 5/27/14) (HELD 5/27/14 TO BE REVIEWED BY THE NPUs)
- 14-O-1241 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.
(PUBLIC HEARING HELD 5/27/14) (HELD 5/27/14 TO BE REVIEWED BY THE NPUs)
- 14-O-1242 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF

ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

(PUBLIC HEARING HELD 5/27/14) (HELD 5/27/14 TO BE REVIEWED BY THE NPU's)

14-O-1311 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF SIX HUNDRED EIGHTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$682,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CUSTER AVE. SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE PHASE I PROJECT; AND FOR OTHER PURPOSES.

14-R-3608 (9) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AUTHORIZING PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF \$_____AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS_____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 5/27/14)

MEMBERS PRESENT: ARCHIBONG, WAN, SHOOK, ADREAN, DICKENS & SHEPERD

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

COMMUNICATION(S)

- 14-C-5015 (1) - A COMMUNICATION BY MARK MASSEY, FULTON COUNTY CLERK TO THE COMMISSION, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' REAPPOINTMENT OF MR. BERNIE TOKARZ FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2015.
(Favorable by Community Development and Human Resources Committee 6/24/14)
- 14-C-5022 (2) - A COMMUNICATION BY EXECUTIVE DIRECTOR OF THE ATLANTA HOUSING ASSOCIATION OF NEIGHBORHOOD-BASED DEVELOPERS (AHAND) AND JOHN O'CALLAGHAN, PRESIDENT AND CEO OF ATLANTA NEIGHBORHOOD DEVELOPMENT PARTNERSHIP TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. KELLY COONEY TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE AFFORDABLE HOUSING ADVISORY BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, RETROACTIVE TO MAY 1, 2013 AND EXPIRES APRIL 30, 2015.
(Favorable by Community Development and Human Resources Committee 6/24/14)
- 14-C-5026 (3) - A COMMUNICATION FROM ELIZABETH B. COYLE, CHAIR OF THE BELTLINE NETWORK TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MR. GARRY HARRIS TO THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2015 UPON COUNCIL CONFIRMATION.
(Favorable by Community Development and Human Resources Committee 6/24/14)
- 14-C-5028 (4) - A COMMUNICATION FROM COUNCILMEMBER C.T. MARTIN, DISTRICT 10, TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MR. JAMES ALLEN, JR. FOR CONSIDERATION TO SERVE AS A MEMBER OF THE COMMISSION ON AGING FOR A TERM OF FOUR (4) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Filed by Community Development and Human Resources Committee 6/24/14)

- 14-C-5044 (5) - A COMMUNICATION FROM PETE WHEELER, COMMISSIONER OF THE DEPARTMENT OF VETERANS SERVICE APPOINTING MR. BOOKER WALLACE TO SERVE AS A MEMBER OF THE COMMISSION ON VETERANS AFFAIRS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development and Human Resources Committee 6/24/14)

ORDINANCE(S) FOR SECOND READING

- 14-O-1322 (6) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING SECTION 2-36(D)(1) (COUNCIL PRESIDENT) AND SECTION 2-39(A)(COUNCILMEMBER EXPENSE ACCOUNTS) OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO FACILITATE CONTRIBUTIONS MADE BY THE COUNCIL PRESIDENT AND COUNCIL MEMBERS TO PROJECTS THAT SERVE THE PUBLIC GOOD AND DONATIONS FOR CHARITABLE PURPOSES; AND FOR OTHER PURPOSES.
- 14-O-1328 (7) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD TO AMEND SECTION 2-104 (A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (ENTITLED "REMARKS FROM PUBLIC") SO AS TO LIMIT THE TIME OF SPEAKERS TO WHOM TIME HAS BEEN YIELD TO TEN (10) MINUTES; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

PAPER(S) HELD IN COMMITTEE

- 14-O-1066 (8) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY THE FULL COUNCIL TO AMEND ATLANTA, GEORGIA CODE OF ORDINANCES, PART II CODE OF ORDINANCES GENERAL ORDINANCES (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SEC. 2-39 (COUNCILMEMBER EXPENSE ACCOUNTS; COUNCIL DISTRICT APPROPRIATIONS; FUNDS) SO AS TO ALLOW COUNCILMEMBER EXPENSE ACCOUNTS TO BE USED TO PAY CONTRIBUTIONS AND/OR DONATIONS TO CHARITABLE ORGANIZATIONS FOR CHARITABLE PURPOSES; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Referred back by Council on Substitute 4/21/14) (Held 5/5/14)
- 14-C-5027 (9) - A COMMUNICATION BY COUNCILMEMBER C.T. MARTIN, DISTRICT 10, SUBMITTING THE APPOINTMENT OF CELESTINE BRAY BOTTOMS FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION

(Held 5/5/14 waiting for the Appointee to appear before committee)

MEMBERS PRESENT:

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

PAPER(S) HELD IN COMMITTEE

- 14-C-5047 (1) - A COMMUNICATION BY COUNCILMEMBERS MICHAEL BOND, POST 1 AT-LARGE, CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, IVORY LEE YOUNG, DISTRICT 3, AND CLETA WINSLOW, DISTRICT 4 TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. ALENA HARRISON TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE AFFORDABLE HOUSING ADVISORY BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, RETROACTIVE TO MAY 1, 2014 AND EXPIRES APRIL 30, 2016 UPON COUNCIL CONFIRMATION.
(Held 6/24/14 by the Committee to allow the appointee an opportunity to appear before the committee.)
- 14-C-5048 (2) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RANDY HAZELTON TO SERVE ON THE ATLANTA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS (D.B.A. INVEST ATLANTA) IN THE FINANCE CATEGORY FOR A TERM OF THREE (3) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 6/24/14 by the Committee to allow the appointee an opportunity to appear before the committee.)
- 14-O-1023 (3) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.
(Held 1/14/14) (A Work Session to be scheduled)
- 14-O-1109 (4) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.
(Amended and held 2/25/14 by the Committee for a Public Hearing on March 10, 2014; Public Hearing held 3/10/14; Continue to hold for additional information and further review.)
- 14-O-1156 (5) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 646, 648 AND 652 ECHO STREET, NW FROM THE LOW DENSITY RESIDENTIAL TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-44) CDP-14-07 NPU L COUNCIL DISTRICT 3.
(Held 4/21/14 by the Committee for further review.)

- 14-C-5020 (6) - A COMMUNICATION FROM PRESIDENT CEASAR C. MITCHELL APPOINTING DR. WILLIAM A. COOPER TO THE COMMISSION ON VETERANS AFFAIRS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 4/29/14 by the Committee to allow the appointee an opportunity to appear before the Committee.)
- 14-O-1196 (7) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1738 AND 1746 BRIARCLIFF ROAD TO THE LOW-DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
(Held 4/29/14 by the Committee for the 2nd Quarter CDP Public Hearing, June 9, 2014; Public Hearing held June 9, 2014.)
- 14-O-1197 (8) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1224 SPRING VALLEY LANE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
(Held 4/29/14 by the Committee for the 2nd Quarter CDP Public Hearing, June 9, 2014; Public Hearing held June 9, 2014.)
- 14-C-5043 (9) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MR. DWIGHT ELLISTON TO THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 6/11/14 by the Committee to allow the appointee and opportunity to appear before the Committee.)
- 14-O-1293 (10) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. CHANGING THE NAME OF THE CITY OF ATLANTA PARK KNOWN AS, WEST LAKE PARK TO "THE PARK AT JOSEPH E. BOONE AND WEST LAKE" LOCATED AT WEST LAKE A VENUE ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.
(Held 6/11/14 by the Committee to allow the legislation to go before the NPU J and K Boards.)
- 14-R-3732 (11) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A RENEWAL OF THE LEASE AGREEMENT BETWEEN THE GALLOWAY SCHOOL, INC., AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 6/11/14 at the request of the author for further review.)

- 14-O-1283 (12) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 455 FOURTEENTH STREET FROM THE INDUSTRIAL AND THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE VERY HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-11) CDP-14-08 NPU-E COUNCIL DISTRICT 3
(Held 6/11/14 by the Committee pending action on the companion legislation in ZRB.)
- 14-O-1284 (13) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 464 BISHOP STREET FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-12) CDP-14-09 NPU-E COUNCIL DISTRICT 8
(Held 6/11/14 by the Committee pending action on the companion legislation in ZRB.)
- 14-O-1285 (14) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 1131, 1137 GLENWOOD AVENUE AND 1146, 1152 PORTLAND AVENUE FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-17) CDP-14-010 NPU-W COUNCIL DISTRICT 1
(Held 6/11/14 by the Committee pending action on the companion legislation in ZRB.)
- 14-O-1286 (15) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES LOCATED AT 569 EZZARD STREET, 41 AND 51 BRADLEY STREET, 574 MADDOX ALY AND PARCELS 14 004500040855, 14 0004500040848, 14 004500040137, 14 004500040111, 14 004500040103, 14 004500040822, 14 004500040814, 14 004500040806, 14 004500040582, AND 14 004500040574 FROM THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-19) CDP-14-011 NPU-M COUNCIL DISTRICT 2.
(Held 6/11/14 by the Committee pending action on the companion legislation in ZRB.)
- 14-O-1294 (16) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE VIRGINIA-HIGHLAND MASTER PLAN; AND FOR OTHER PURPOSES.
(Held 6/11/14 by the Committee for a Public Hearing on July 15, 2014.)

14-O-1295 (17) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1164 AND 1184 SPRING VALLEY LANE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

(Held 6/11/14 by the Committee for a Public Hearing on July 15, 2014.)

MEMBERS PRESENT: DICKENS, BOND, LANCE BOTTOMS, HALL, SHEPERD & WINSLOW

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

- 14-O-1014 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE §158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 1/14/14 at the request of the Law Department for further review.)
- 14-O-1069 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
- 14-O-1070 (3) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
- 14-O-1072 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS CONTAINED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR THE BP GAS STATION LOCATED AT 356 BOULEVARD, NE, ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.

(Amended and held 2/14/14 for further review)

- 14-O-1305 (5) - AN ORDINANCE COUNCILMEMBER BY ANDRE DICKENS TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS FOR STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE LISTED IN SECTION 10-88.1 OF THE ATLANTA CODE OF ORDINANCES FOR A RETAIL STORE LOCATED AT 2018 BOLTON ROAD; AND FOR OTHER PURPOSES.
(HELD 6/10/14 AT THE REQUEST OF THE AUTHOR)
- 14-O-1336 (6) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.
(Held 6/24/14 for the companion legislation #14-O-1336)
- 14-O-1337 (7) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.
(2nd Reading, 1st Adoption) (To be advertised for a Public Hearing)
(Held 6/24/14 for a Public Hearing and Work Session)
MEMBERS PRESENT: MARTIN, HALL, ADREAN, LANCE BOTTOMS, BOND, NORWOOD & WINSLOW

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Yolanda Adrean, Chair

ORDINANCE(S) FOR SECOND READING

- 14-O-1320 (1) - MRPA-14-01 AN ORDINANCE BY ZONING COMMITTEE TO GRANT A CERTIFICATE UNDER THE PROVISIONS OF THE METROPOLITAN RIVER PROTECTION ACT FOR A NEW GARAGE, LOCATED AT 4432 WHITEWATER CREEK ROAD, N.W., 1.542 ACRES IN LAND LOT 214, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: STEPHEN LISENBY, APPLICANT: CINDY SILVER NPU A COUNCIL DISTRICT 8

Application File Date	
Zoning Number	MRPA-14-01
NPU / CD	A/8
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

(A Public Hearing was held on 6/25/14)

FAVORABLE

- 14-O-1341 (2) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING, ORDERING AND DIRECTING OF THE DIRECTOR OF THE OFFICE OF BUILDINGS TO CONDITION THE ISSUANCE OF ALL BUILDING PERMITS AND CERTIFICATES OF OCCUPANCY FOR STRUCTURES TO BE USED FOR COMMERCIAL AND INDUSTRIAL PURPOSES SUCH THAT NO SIGN INSIDE OF ANY BUILDING SHALL EXCEED SIX SQUARE FEET IF SUCH SIGN WOULD BE VISIBLE FROM THE PUBLIC RIGHT- OF- WAY FOR A PERIOD NOT TO EXCEED ONE YEAR OR UNTIL THE EFFECTIVE DATE OF A PROPOSED AMENDMENT TO THE SIGN ORDINANCE CONCERNING THE MANNER IN WHICH SIGNS INSIDE OF BUILDINGS ARE REGULATED SO AS TO ALLOW FOR THE CONSIDERATION OF THIS PROPOSED LEGISLATION; AND FOR OTHER PURPOSES.

FAVORABLE

ORDINANCE(S) FOR FIRST READING

- 14-O-1345 (3) - Z-14-29 AN ORDINANCE BY ZONING COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW SECTION IN PART 16 ZONING OF CHAPTER 28 "GENERAL AND SUPPLEMENTAL REGULATIONS" WHICH IS TO BE CODIFIED AS SEC. 16-28.029 "SELF SERVICE BICYCLE RENTAL FACILITIES"; AND FOR OTHER PURPOSES.

Application File Date	6-6-14
Zoning Number	Z-14-29
NPU / CD	Citywide
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

TO BE REFERRED TO ZRB AND ZONING COMMITTEE

14-O-1346 (4) -

U-14-15-AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME (GROUP HOME) PURSUANT TO SECTION 16-06A.005 (1) (G) FOR PROPERTY LOCATED AT 1165 ARLINGTON AVENUE, S.W. FRONTING APPROXIMATELY 66 FEET ON THE NORTHEASTERLY SIDE OF ARLINGTON AVENUE AND APPROXIMATELY 25 FEET WEST OF THE SELWIN AVENUE. DEPTH VARIES. AREA: APPROXIMATELY .360 ACRE. LAND LOT 119, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: GEORGIA A DOE APPLICANT: PASCHAL U. IKE NPU S COUNCIL DISTRICT 4

Application File Date	6-3-14
Zoning Number	U-14-15
NPU / CD	S/4
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

TO BE REFERRED TO ZRB AND ZONING COMMITTEE

14-O-1347 (5) -

U-14-14-AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR CHURCH PURSUANT TO SECTION 16-05.005 (1) (C) FOR PROPERTY LOCATED AT 551 HARWELL ROAD, S.W. FRONTING APPROXIMATELY 1,318 FEET ON THE EAST SIDE OF HARWELL ROAD NEAR THE INTERSECTION OF HARWELL ROAD AND COLLIER ROAD. DEPTH VARIES. AREA: APPROXIMATELY 37.0 ACRES. LAND LOT 239, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: FRANCIS P. MCKENNA APPLICANT: SHONA L. GRIFFIN NPU I COUNCIL DISTRICT 10

Application File Date	5-29-14
Zoning Number	U-14-14
NPU / CD	I/10
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

TO BE REFERRED TO ZRB AND ZONING COMMITTEE

14-O-1348 (6) -

U-14-13-AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1) (G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE.

DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS NPU S COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

TO BE REFERRED TO ZRB AND ZONING COMMITTEE

14-O-1349 (7) -

Z-14-23- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4A (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE RG-3 (RESIDENTIAL GENERAL SECTOR) DISTRICT, PROPERTY LOCATED AT 1760 MEMORIAL DRIVE, SE FRONTING APPROXIMATELY 201 FEET ON THE NORTH SIDE OF MEMORIAL DRIVE, FRONTING APPROXIMATELY 164 FEET ON THE SOUTH SIDE OF MEMORIAL DRIVE AND LOCATED APPROXIMATELY 165 FEET EAST OF THE INTERSECTION OF MEMORIAL DRIVE AND CLAY STREET. DEPTH: APPROXIMATELY 150 FEET. AREA: APPROXIMATELY .829 ACRE. LAND LOT 206C, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: SABRIN AND SYL ENTERPRISES INC./SYLVIA HILL MIDDLEBROOKS APPLICANT: STEPHEN D. MANSFIELD NPU O COUNCIL DISTRICT 5

Application File Date	5-6-14
Zoning Number	Z-14-23
NPU / CD	O/5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

TO BE REFERRED TO ZRB AND ZONING COMMITTEE

14-O-1350 (8) -

Z-14-28- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-1-C (LIGHT INDUSTRIAL-CONDITIONAL) DISTRICT TO THE MR-4B (MULTI FAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 2067 AND 0 MANCHESTER STREET, NE FRONTING APPROXIMATELY 195 FEET ON THE EASTERN SIDE OF MANCHESTER STREET, NE AND APPROXIMATELY 278 FEET ON THE SOUTH SIDE OF LIDDELL DRIVE. PROPERTY IS LOCATED AT THE SOUTHWESTERN INTERSECTION OF MANCHESTER STREET AND LIDDELL DRIVE, NE . DEPTH: APPROXIMATELY 278 FEET. AREA: APPROXIMATELY 1.245 ACRES. LAND LOT 184, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: WALTER AND DEBORAH HARRISON APPLICANT: TUNNELL-SPANGLER WALSH AND ASSOCIATES/HEDGEWOOD HOMES NPU F COUNCIL DISTRICT 6

Application File Date	June 3, 2014
Zoning Number	Z-14-28
NPU / CD	F/6

Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

TO BE REFERRED TO ZRB AND ZONING COMMITTEE

**MEMBERS PRESENT: ADREAN, SMITH, LANCE BOTTOMS &
NORWOOD**

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1289 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 (“ADMINISTRATION”) ARTICLE V (“ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH”) AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF STREETCAR AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF STREETCAR AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

FAVORABLE ON SUBSTITUTE (3 YEAS) (2 NAYS)

MEMBERS PRESENT: MOORE, MARTIN, DICKENS, NORWOOD & SMITH

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

PAPERS HELD IN COMMITTEE

- 14-O-1008 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA EDGEWOOD STREET RAILWAY COMPANY, FOR THE TROLLEY BARN LOCATED AT 963 EDGEWOOD AVENUE; AND FOR OTHER PURPOSES.
(Held 1/15/14 for further discussion.)
- 14-O-1097 (2) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR-CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE AND POLICE DEPARTMENTS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED (FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND FOR OTHER PURPOSES.
(Held 2/14/14) (Amended and held 4/30/14)
- 14-O-1098 (3) - AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, C. T. MARTIN, MICHAEL BOND, IVORY L. YOUNG, JR., CLETA WINSLOW AND CARLA SMITH AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00) FOR THE PURPOSE OF PURCHASING SNOW AND ICE REMOVAL EQUIPMENT AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN AGREEMENT WITH XXXX FOR THE PURCHASE OF SNOW AND ICE REMOVAL EQUIPMENT; TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Held 2/14/14)
- 14-O-1106 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES .
(Held 2/26/14 at the request of the department)

- 14-O-1183 (5) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1224 SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
(Held 4/30/14)
- 14-O-1184 (6) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1738 AND 1746 BRIARCLIFF ROAD TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
(Held 4/30/14)
- 14-O-1250 (7) - AN SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ORDINANCE NO. 10-0-1171 ADOPTED BY THE ATLANTA CITY COUNCIL ON JULY 6, 2010 AND APPROVED ON JULY 15, 2010 PURSUANT TO CITY CHARTER SECTION 2-403, SO AS TO PROVIDE THAT THE CHIEF FINANCIAL OFFICER MAY EXPEND COMMITTED FUNDS FROM THE ANNUAL HOTEL/MOTEL AND RENTAL CAR TAXES FOR THE STARTUP AND OPERATIONS AND MAINTENANCE OF THE ATLANTA STREETCAR SYSTEM (“ATLANTA STREETCAR”) PRIOR TO THE ACTUAL COLLECTION OF FARES FROM RIDERS; AUTHORIZING THE CITY TO COMMIT ALL SURPLUS ANNUAL RENTAL CAR TAXES IN THE RENTAL CAR TAX EXPENDABLE TRUST ACCOUNT AS OF JUNE 1, 2014, AFTER THE RELEASE CONDITIONS ARE MET, FOR THE OPERATIONS AND MAINTENANCE OF SUCH STREETCAR SYSTEM; AND FOR OTHER PURPOSES.
(Held 5/28/14) (Substituted and held 6/25/14)
- 14-O-1251 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A SCHEDULE OF FEES FOR THE PURPOSE OF COLLECTING FARE REVENUE FROM PASSENGERS UTILIZING THE ATLANTA STREETCAR SERVICE; AND FOR OTHER PURPOSES.
(Held 5/28/14) (Advertised for a Public Hearing on 6/11/14)
- 14-O-1265 (9) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.
(Held 5/28/14)

- 14-O-1267 (10) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N .E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.
(Held 5/28/14)
- 14-O-1297 (11) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1164 AND 1184 SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
(Held 6/11/14)
- 14-O-1300 (12) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.
(Held 6/11/14)
- 14-O-1321 (13) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2014 GENERAL FUND BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF FIVE HUNDRED FIFTY-TWO THOUSAND, EIGHT HUNDRED TWENTY-THREE DOLLARS AND SIXTY-THREE CENTS (\$552,823.63) RECEIVED FROM FULTON COUNTY AS A REFUND OF MONIES PAID IN ADVANCE TO FULTON COUNTY FOR THE CONDUCT OF THE CITY OF ATLANTA'S 2013 GENERAL AND RUN-OFF ELECTIONS; AND FOR OTHER PURPOSES.
(Held 6/25/14 for further information)
- 14-R-3383 (14) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE LEASE AGREEMENTS WITH NEW GENERATION POWER, INC., FOR CERTAIN CITY-OWNED PROPERTIES TO ALLOW NEW GENERATION POWER, INC., TO INSTALL, OPERATE, AND MAINTAIN SOLAR PANELS FOR THE GENERATION OF RENEWABLE ENERGY; ALL REVENUE FROM SAID LEASES SHALL BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.
(Held 5/28/14)
- 14-R-3592 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7210 WITH ADCAP NETWORK SYSTEMS, INCORPORATED, PURSUANT TO SECTION 2-1602 ET SEQ.

OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES STATEWIDE CONTRACT NUMBER 99999-SPD-T20130508-0001 WITH EMC CORPORATION FOR THE PURCHASE OF HARDWARE, SOFTWARE, PROFESSIONAL SERVICES, AND SUPPORT FOR THE ATLANTAONE NETWORK REFRESH PROJECT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND, FOUR HUNDRED TWO DOLLARS AND EIGHTY-THREE CENTS (\$46,402.83); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 5/14/14) (Held at the request of the Department)

- 14-R-3593 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO APPROPRIATE CONTRACTUAL AGREEMENTS AND DOCUMENTS WITH BANC OF AMERICA PUBLIC CAPITAL CORP, ON BEHALF OF THE CITY OF ATLANTA, TO FINANCE THE PRODUCTS AND SERVICES AGREEMENTS WITH ADCAP NETWORK SYSTEMS, INCORPORATED THAT ARE REQUIRED FOR THE CITY OF ATLANTA'S ATLANTAONE NETWORK REFRESH PROJECT, FOR A TERM OF FIVE (5) YEARS IN AN AMOUNT NOT TO EXCEED FIVE MILLION, NINE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$5,900,000.00), SUBJECT TO ACCRUED INTEREST AT A RATE NOT TO EXCEED ZERO PERCENT (0.00%) AND A TWELVE (12) MONTH DEFERMENT OF THE FIRST ANNUAL REPAYMENT; AND ALSO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN ELECTRONIC DEBIT TRANSACTION AUTHORIZATION TO FACILITATE REPAYMENT OF SAID LOAN AGREEMENTS; ALL CONTRACTED REPAYMENTS TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 5/14/14) (Held at the request of the Department)

- 14-R-3663 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH MSB GOVERNMENT SERVICES, FOR FC-5216A FINANCIAL COLLECTIONS, ON BEHALF OF THE DEPARTMENT OF FINANCE, AT A COMPENSATION RATE OF 20% OF THE PRINCIPAL AMOUNT COLLECTED TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER:1001 (GENERAL FUND) 100501 (DOF REVENUE AND COLLECTIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1515000 (TREASURY); 5051 (WATER AND WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING AND COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); 1001 (GENERAL FUND) 190191 (JDA MUNICIPAL COURT OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 2650000 (MUNICIPAL COURTS); 5501 (AIRPORT REVENUE FUND) 180108 (DOA FINANCE AND ACCOUNTING) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

(Held 5/28/14)

14-R-3664 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, FOR FC-5216B FINANCIAL COLLECTIONS, ON BEHALF OF THE DEPARTMENT OF FINANCE, AT A COMPENSATION RATE OF 20% OF THE PRINCIPAL AMOUNT COLLECTED TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER: 1001 (GENERAL FUND) 100501 (DOF REVENUE AND COLLECTIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1515000 (TREASURY); 5051 (WATER AND WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING AND COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); 1001 (GENERAL FUND) 190191 (JDA MUNICIPAL COURT OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 2650000 (MUNICIPAL COURTS); 5501 (AIRPORT REVENUE FUND) 180108 (DOA FINANCE AND ACCOUNTING) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

(Held 5/28/14)

14-R-3665 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH PENN CREDIT, FOR FC-5216C FINANCIAL COLLECTIONS, ON BEHALF OF THE DEPARTMENT OF FINANCE, AT A COMPENSATION RATE OF 20% OF THE PRINCIPAL AMOUNT COLLECTED TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER: 1001 (GENERAL FUND) 100501 (DOF REVENUE AND COLLECTIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1515000 (TREASURY); 5051 (WATER AND WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING AND COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); 1001 (GENERAL FUND) 190191 (JDA MUNICIPAL COURT OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 2650000 (MUNICIPAL COURTS); 5501 (AIRPORT REVENUE FUND) 180108 (DOA FINANCE AND ACCOUNTING) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

(Held 5/28/14)

MEMBERS PRESENT: WAN, SHOOK, ADREAN, MARTIN, MOORE & SMITH

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

GENERAL REMARKS

ADJOURNMENT ROLL CALL